

Rock Island Township

2827 - 7th Avenue, Rock Island, IL. 61201

Town Board Minutes

Monday June 25th, 2018 - 4:15 p.m.

I. In attendance: Roll Call: Supervisor Alan Carmen, Clerk Joan Clark, Trustees: James Kerr, Heather Gray, and Rita Kirk. Trustee Vincent Thomas was Absent. Elected Officials & staff: Assessor Brenda Carmen & Township staff Doris Quigley.

Others in attendance: representing proposals for contract services: Broadway Presbyterian Church (Community Garden Improvements) Brian McMaster

The meeting was called to order by Supervisor Alan Carmen at 4:15 p.m. The following township business was transacted:

Pledge of Allegiance

II. Approval of the Minutes from the May 21st, 2018 Board Meeting (Attachment A): Motion to approve the minutes as written made by Trustee Gray seconded by Trustee Kirk. Roll call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, - Absent; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

III. Assessor's Report: The Assessor's Office has turned over the Assessment Books to Rock Island County. Office is working on updating pictures and getting ready for the 2019 Quadrennial year.

IV. Review and Approval – claims paid in Township funds 5/15/2018 – 6/19/2018 (Attachment B):

Motion made by Trustee Gray to approve the claims in the Town, General Assistance & Building Funds; seconded by Trustee Kerr. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Absent; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

V. Supervisor's Report: Supervisor Carmen asked the board to move the Community Gardens presentation up on the Agenda. The Board agreed.

A.) Funding Request from Broadway Church (Community Gardens) \$650.00 (Attachment G)

Brian McMaster, representing the Community Gardens Project, asked the board to help with various physical improvements at local garden sites. Trustee Gray made a motion to approve the request for \$650.00 and authorize the Township Supervisor and Clerk to execute the Social Services Agreement; seconded by Trustee Kirk. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Absent; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

B.) Public Hearing: 2018 – 2019 Budget – Total Appropriation - \$850,485.00 (Attachment C)

Motion to Close Regular Meeting and Open Public Hearing:

Motion to close the regular meeting and open Public Hearing made by Trustee Gray; seconded by Trustee Kirk. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, absent; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

Supervisor Carmen called for comments on the proposed 2018 – 2019 Budget. No response. Trustee Gray made a motion to close the Public Hearing and reopen the Regular Meeting. Trustee Kerr seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Absent; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

C.) Approval of the 2018 – 2019 Budget Ordinance (Attachment D)

Supervisor Carmen reopened the Regular Meeting. Trustee Gray made a motion to approve the 2018 -2019 Budget Ordinance of \$850,485.00 and authorize the Supervisor and Town Clerk to execute and file said documents; Trustee Kirk seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Absent; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

D.) Prevailing Wage Ordinance Approval (Attachment E)

Trustee Gray made a motion to adopt the 2018 Prevailing Wage Ordinance and authorize the Supervisor and Clerk to execute said ordinance and advertise as required by State Statute; Trustee Kerr seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Absent; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

E.) Local Government Health Plan Intergovernmental Cooperation Agreement (Attachment F) Supervisor Carmen provided an update on increases we face for the upcoming year. As directed by the board last year he has searched for comparable plans that might offer a lower cost. The current plan covers 4 full-time employees at a cost of near \$49,000.00 per year. The Township pays 92% of the premiums; employees pay 8%. Contact with a number of different companies has proven unsuccessful. Due to the size,

age and health history of our current employees he was able to find nothing available to us at this time. Trustee Gray made a motion to approve the Intergovernmental Cooperation Agreement Amendment and Appendix A with the State of Illinois Department of Central Management for the 2018 – 2019 Local Government Health Plan and authorize the Township Supervisor to execute said agreement; Trustee Kirk seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Absent; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed. The board agreed to work together to continue to search for options to reduce the township's health insurance costs.

F.) Items of Interest – See Attachment H

G.) Food Pantry / Meal Site: A total of 3,250 people were provided with food and/or a hot meal during April, 2018.

Sacred Heart Food Pantry – 983, Fiscal year to date: 2,002. St. Joseph Evening Meal – 1,000, Fiscal year to date: 1,890. The Church of Peace Food Pantry served – 699; fiscal year total: 1,322. Second Baptist Food Pantry 568, Fiscal year to date: 1,123.

H.) General Assistance Activity – May, 2018: a) Number of Active Clients – 42 b) Number of Intakes –6
 c) Number Terminated/Denied/Left Program – 6

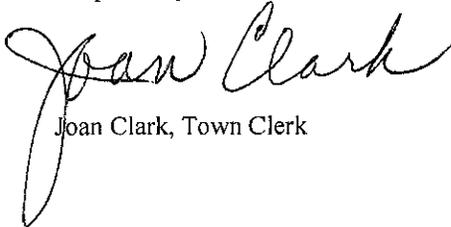
I.) Emergency Assistance:	May	Fiscal Year 4/1/18 – 3/31/19
a) Number of applications taken	10	32
b) Approved applications	14	20
c) Denied	0	0
d) Not returned	0	13
e) Funds spent \$7,634.97		

VI. New Business: The Township Day Committee reported on plans for the September 29th, 2018 Township Day. There will be many fun things for Township children and seniors.

VII. Public Comments: Trustees, Assessor, Supervisor, Public:

VIII. Adjournment: Trustee Gray made a motion to adjourn the meeting; seconded by Trustee Kerr. Motion passed. The meeting was adjourned at 5:30 p.m.

Respectfully Submitted



Joan Clark, Town Clerk

Rock Island Township Mission Statement

To professionally, courteously, equitably and efficiently administer General Assistance, property assessment and other programs and to properly maintain the Township Hall and property for the benefit of Township residents and the building's tenants.